

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

20.05.2024

Dear Sir / Madam,

Scrip Code : BSE: 517238

Sub: Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

This is with reference to our earlier letter dated 16th April, 2024, informing Stock Exchanges on seeking shareholders' approval by way of Special / Ordinary Resolutions through Postal Ballot (remote e-voting only) for

1. Sale of Land located at Kottivakkam
2. Appointment of Mr. K. Skandan (DIN: 01945013) as an Independent Director

Post-closing of voting period at 5.00 pm (IST) on 18th May, 2024, the Scrutinizer has submitted her Report on the Results of the Postal Ballot (through remote e-voting) on 20th May, 2024. Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the aforesaid Resolutions have been passed by the Members of the Company with requisite majority. In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated 20th May, 2024. The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.dynavision.in

Thanking you,

Yours faithfully,

For DYNAVISION LIMITED

Rubavathy C
Company Secretary and Compliance Officer
Membership No. A 29166



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Voting results	
Record date	12-04-2024
Total number of shareholders on record date	19347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Special Yes				
Description of resolution considered				Sale of Land located at kottivakkam				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		96824	5.6504	96654	170	99.8244	0.1756
	Poll	1713580						
	Postal Ballot (if applicable)							
	Total	1713580	96824	5.6504	96654	170	99.8244	0.1756
Total		1713580	96824	5.6504	96654	170	99.8244	0.1756
Whether resolution is Pass or Not								Yes

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment of Mr. Skandan (DIN : 01945013) as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2126420	100.0000	2126420	0	100.0000	0.0000
	Poll	2126420						
	Postal Ballot (if applicable)							
	Total	2126420	2126420	100.0000	2126420	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		96824	5.6504	96304	520	99.4629	0.5371
	Poll	1713580						
	Postal Ballot (if applicable)							
	Total	1713580	96824	5.6504	96304	520	99.4629	0.5371
Total		3840000	2223244	57.8970	2222724	520	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	



20-05-2024

To

The Members,
Dynavision Limited,
Apex Plaza, 5th Floor,
No. 3, Nungambakkam High Road,
Chennai - 600034

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 10th of April 2024 of M/S Dynavision Limited ('the Company') under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of **Dynavision Limited**, held on 10th April 2024, I Mrs. Narasimhan Srividhya, Practicing Company Secretary, Chennai (MNO. 34428 & CP NO. 14058) was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of 1 and 2 Special businesses as Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from M/s. National Securities Depository Limited (NSDL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 16th April 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 2,883 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on Friday, 12th April, 2024.
- The Company issued an advertisement in Financial Express and Thamizh Murasu about the dispatch of Postal Ballot Notice on 17th April 2024.
- The e-voting process commenced on Friday, 19th April 2024, at 9:00 a.m. (IST) and shall end on Saturday, 18th May, 2024, at 5:00 p.m. (IST).



- All electronic votes received up to the close of working hours at 17.00 hours IST on, 18th May,2024 were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. SALE OF LAND LOCATED AT KOTTIVAKKAM

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	85	22,23,244
Total number of E-votes considered Valid	83	96,824
Total number of E-votes considered invalid	0	0
Abstain Votes	2	21,26,420
Less Voted		
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	80	96,654
• Number of votes cast against the Resolution (E-voting)	3	170
• Percentage to the total votes received in favor of the resolution	99.82%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.



Note:

Regulation 37 A: The "For" votes received from Public were in 3/4th majority than the "against" votes received. The requisite majority as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 were received.

2. APPOINTMENT OF MR. K. SKANDAN (DIN: 01945013) AS AN INDEPENDENT DIRECTOR

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	85	22,23,244
Total number of E-votes considered Valid	85	22,23,244
Total number of E-votes considered invalid	0	0
Abstain Votes	0	0
Less Voted	0	0
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	82	22,22,724
• Number of votes cast against the Resolution (E-voting)	3	520
• Percentage to the total votes received in favor of the resolution		99.98%

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

Place: Chennai

Date: 20.05.2024



N. Srividhya

Practicing company secretaries

Membership No: A34428

CP No. 14058

Peer review certificate No.829/2020

Unique code P2004TN081200

UDIN:A034428F000403654

NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058